

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 9, 2015 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

- I. CALL TO ORDER**
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**
- III. COMMUNICATION**
 - 1. Letter of Resignation
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Physical Plant / Facilities Subcommittee – 5/12/15
 - 2. Finance/Budget Subcommittee – 5/12/15
 - 3. Regular Meeting – 5/12/15
 - 4. Special Meeting – 5/21/15
 - 5. Budget Transfers
- VI. REPORTS OF COMMITTEES**

<ul style="list-style-type: none">1. Finance/Budget Subcommittee2. Communications Subcommittee3. Curriculum Subcommittee4. Transportation/Residency Subcommittee5. Goals /Strategic Planning Subcommittee	<ul style="list-style-type: none">6. Negotiations Subcommittee7. Board Policy Subcommittee8. Physical Plant/Facilities Subcommittee9. Superintendent's Evaluation Subcommittee
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- VII. ADMINISTRATORS' REPORTS/STUDENT REPRESENTATIVE'S REPORT**
- VIII. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. 2014-2015 Budget
- IX. ACTION ITEMS**
 - 1. Approve leave of absence request
 - 2. Approve non-affiliated pay raises
- X. NEW BUSINESS/ITEMS FOR NEXT AGENDA**
- XI. ADJOURNMENT**

Submitted by,
Albert Vertefeuille, Chair